

**City of Fort Worth
Art Commission
Special Called Meeting**

Monday, July 15, 2019, 5:00 p.m.

Fort Worth Community Arts Center
1300 Gendy Street
Fort Worth, Texas 76107

Commissioner Robert Lee, Chair
Commissioner Bill Campbell, Vice Chair

Commissioner Carol Hendrix
Commissioner Raul Pena
Commissioner James Talambas
Commissioner Estrus Tucker

Commissioner Sheila Hill
Commissioner Jennifer Casler Price
Commissioner Leslie Thompson

Dana Burghdoff, Interim Assistant City Manager
Jessica Sangsvang, Senior Assistant City Attorney
Dot Kent, Community Engagement Office

Randle Harwood, Director, Planning & Development
Karen Wiley, President & CEO, Arts Council
Martha Peters, Director of Public Art, Arts Council

AGENDA

- I. Call to Order – Chairman Lee
- II. Approval of Minutes – Chairman Lee
 - a. Special Called Meeting of June 17, 2019
- III. Report of Chair - Chairman Lee
 - a. Comments on Current Agenda Items
 - b. Comments on Tonight's Meeting Format
- IV. Citizens' Presentations - General (3 minutes per speaker)
[PLEASE NOTE: Speakers addressing a specific action item on the agenda may be invited to speak prior to "Discussion" of that item.]
- V. **DRAFT FORT WORTH PUBLIC ART FISCAL YEAR 2020 ANNUAL WORK PLAN**
 - a. **PUBLIC HEARING** –*DRAFT* Fort Worth Public Art Fiscal Year 2020 Annual Work Plan
 - i. Presentation – Martha Peters
 - ii. Citizens Presentations (3 minutes per speaker)

VI.

Action Item

- a. Approve Final Design by RDG Dahlquist Art Studios for Lake Como Park Public Art Project, located at 3401 Lake Como Drive, 76107 (Council District 3)
 - i. Report of Staff – Michelle Richardson
 - ii. Presentation – David Dahlquist and Matt Niebuhr, Artist Team
 - iii. Questions and Comments – Project Core Team
 - iv. Citizens' Presentations
 - v. Discussion

VII.

Report of Staff

- a. Recent City Council Reports and Actions – Martha Peters
 - i. June 18, 2019
 - 1. City Council Authorized James Surls Sculpture Acquisition Contract for Montgomery Street
 - ii. June 25, 2019
 - 1. Informal Report - Iconic Artworks Strategic Plan
 - 2. City Council Authorized Animalis LLC Commission Agreement for Northwest Community Park
 - 3. City Council Accepted Red Steagall Sculpture Donation for the Cowtown Coliseum in the Stockyards
- b. Upcoming City Council Presentation and Action – Martha Peters
 - i. August 6, 2019
 - 1. Work Session Presentation - Iconic Artworks Strategic Plan
 - 2. City Council to consider authorizing Dixie Friend Gay's Final Design and Commission Agreement for Foster Park
 - ii. August 13, 2019
 - 1. City Council to Consider Approving the Iconic Artworks Strategic Plan
- c. Reports on Current Projects
 - i. Fire Station #42 – Michelle Richardson
 - ii. Fort Worth Community Arts Center – Michelle Richardson
 - iii. Diamond Hill Community Center – Michelle Richardson
 - iv. Magnolia Avenue – Alida Labbe
 - v. Rosedale Plaza Park (East Rosedale Street) – Alida Labbe
 - vi. Brennan Bridge – Anne Allen
 - vii. Foster Park – Anne Allen
- d. Collection Management Update – Jenny Conn
 - i. Collection Management 101
- e. Community Engagement Update – Sam Brown
 - i. Dedication of Sedrick Huckaby's *The Welcome Space* at Highland Hills Community Center, 1600 Glasgow Road, 76134, Tuesday, July 23, 2019, 6:30 p.m.
 - ii. Dedication of Kris Pierce's *Plinths* at the Fort Worth Community Arts Center, 1300 Gendy Street, 76107, Saturday, September 7, 2019, 5:00 p.m.
 - iii. Dedication of Shawn Smith's *Burning Bright* at Fire Station 42, 450 E. Rendon Crowley Road, Friday, September 13, 10:30 a.m.
- f. Announcements of Staff

- VIII. Announcements of Commissioners - Chairman Lee
- IX. Future Agenda Items - Chairman Lee
- X. Next Meetings - Chairman Lee
- a. Regular Meeting – Monday, August 12, 2019, 5:00 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
- i. Public Hearing Number Two *Draft Fiscal Year 2020 Public Art Annual Work Plan*
- XI. Adjournment – Chairman Lee

ASSISTANCE AT THE PUBLIC MEETINGS

The Fort Worth Community Arts Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

PARKING INFORMATION

City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center Surface Parking Lots:

Up to 45 Min	FREE
45 Min - 1 Hr	\$ 3.00
1 Hr - 2 Hrs	\$ 5.00
2 Hrs - 3 Hrs	\$ 7.00
3 Hrs - 4 Hrs	\$ 9.00
4 Hrs+	\$10.00

WRMC Special Events will be pre-pay only from \$8.00 per parking event

Free parking is available in the employee parking lot on Montgomery Street behind the Fort Worth Community Art Center after 5:00 p.m.; however, attendees must enter the building at the public entrance at 1300 Gendy Street. For more information please contact Sam Brown (PHONE: 817-298-3040; EMAIL: sbrown@fwpublicart.org)

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Monday, July 08, 2019 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas